

**RIVERSIDE BEHAVIORAL HEALTH CENTER
MINUTES**

MEETING: Peninsula Local Human Rights Committee Meeting
July 26, 2011
9:00 a.m.
Pile Conference Center

NOTE: If you were absent from this meeting, please
review the minutes. Thanks!

ATTENDING MEMBERS:

Doris Feltman Pasquale Cannavino Victory Whitaker

MEMBERS ABSENT:

Cyrus Boyd Beatrice Onyeali

REGIONAL ADVOCATE

Reginald Daye

SERVICE REPRESENTATION

Ann Graham Debbie Campbell Shelly Scott Kenneth Chesson Jennifer Risk

TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
I. CALL TO ORDER		The meeting was called to order at 9:08 am.		D. Feltman
II. REVIEW AND APPROVAL OF PRIOR MINUTES	The prior minutes were reviewed and approved as written.		Minutes from the last meeting were reviewed by Mr. Daye and approved by the LHRC members.	LHRC Members R. Daye Service Members
III. ANNOUNCEMENTS	Refer to Regional Advocate's Report.			R. Daye
TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY

				TARGET DATE
VI. OLD BUSINESS	No old business noted.			R. Daye
VII. STANDING REPORTS	<p>Hampton Mental Health In-Home Services</p> <p>New Program – completed appropriate paperwork and submitted to Mr. Barry Lee’s office. The program will focus on moving individuals away from residential. For ages +18.</p> <p>No complaints or concerns to report at this meeting.</p> <p>Agape We have not had any complaints or allegations since the last meeting. Request affiliation for Crisis Intervention program. Appropriate paperwork has been submitted and approved by Mr. Barry Lee. Service for individuals in need of more intensive care but not in need of hospitalization. Children, Adolescents and Adults.</p>	<p>The committee motioned and seconded affiliation for this new program.</p> <p>The committee motioned and seconded affiliation for this new program.</p>		<p>K. Chessen</p> <p>S. Scott</p>
	<p>Outpatient Services</p> <p>No incidents of seclusions/restraints or allegations</p>			A. Graham
TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE

	<div><div><div>Residential Treatment Programs</div><div>RBHC – 2nd Quarter 2011</div><div>2nd Quarter</div></div><div><div>Incidents-6</div><table><tr><td>• Peer to Peer</td><td>1</td></tr><tr><td>• Injury during holds</td><td>2</td></tr><tr><td>• Abuse/neglect</td><td>0</td></tr><tr><td>• Other Significant Incidents</td><td>3</td></tr></table></div><div><div>Behavioral Management Interventions</div><div>462nd Quarter</div><table><tr><td>• Manual Holds</td><td>24</td></tr><tr><td>• Seclusions</td><td>4</td></tr><tr><td>• Restraints</td><td>18</td></tr><tr><td>General Complaints</td><td>0</td></tr><tr><td></td><td></td></tr></table></div></div>	• Peer to Peer	1	• Injury during holds	2	• Abuse/neglect	0	• Other Significant Incidents	3	• Manual Holds	24	• Seclusions	4	• Restraints	18	General Complaints	0					A. Graham
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VIII. REGIONAL ADVOCATE REPORT	Positions have been filled in Mr. Daye’s office. His office has also been moved into			R. Daye																		

	<p>new building – address still the same.</p> <p>Mr. Daye gave an overview of the report templates and the information required to complete them.</p> <p>Provider Quarterly Report of Human Rights Activities</p> <ul style="list-style-type: none"> ○ Effective July 1 – September 30th ○ Effective October 1st – December 31st <p>Provider Annual Report of Human Rights Activities</p> <ul style="list-style-type: none"> ○ January 15th – due date (for period of January 1st – December 31st, 2011) <p>Cooperative Agreements – presented and approved by the State Committees. Each service area signed this agreement and submitted to the Chair of the Committee for signature. This agreement will allow each service area to report at the Peninsula Local Human Rights Committee meetings.</p>	<p>These reports will be submitted during the meetings. Statistic pages can be sent out in advance, but it is preferred that the submitted at the meetings.</p> <p>Annual reports to be submitted directly to the State office.</p> <p>All agreements were signed by the Chair of the Committee and copies were given to the service representatives as appropriate.</p>	<p>Report templates are attached to the minutes.</p>	<p>Service Representatives Committee Chair</p>
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IX. CLOSED SESSION	<p>Local Human Rights Committee voted to go into closed session pursuant to VA code 2.2-3711A4 for the protection of the privacy of individuals in personal matters not related to public business, namely to hear peer-to-peer incidents and abuse/neglect allegations at the Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Units.</p> <p>Closed session was held to review peer-to-peer incidents, injury during Holds, and abuse/neglect allegations on Residential Programs.</p> <p>Upon reconvening into open session, each member certified that the only things discussed while in closed session were the peer-to-peer incidents, injury during Holds, and abuse/neglect allegations on Residential/Adult Programs.</p>		<p>Motion proposed and carried to go into closed session.</p> <p>Motion proposed and carried to go back into open session.</p> <p>There were no recommendations.</p>	LHRC Members
X. NEXT MEETING DATE		The next meeting date is scheduled for October 18, 2011 at 9:00 a.m. at Riverside Behavioral Health in the Pile Conference Center.	2011 Meeting Dates January 11 April 12 July 26 October 18	R. Daye
ADJOURNMENT		The meeting was adjourned at 10:01 am.		D. Feltman

RESPECTFULLY SUBMITTED,
Leslee George, Administrative Manager RBHC